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To:

Division of Corporations
Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

## FLORIDA PROFIT/NON PROFIT CORPORATION

REY'S INVESTMENTS & MANAGEMENT CORP.

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## ARTICLES OF INCORPORATION OF

REY'S INVESTMENTS & MANAGEMENT CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

REY'S INVESTMENTS & MANAGEMENT CORP.

The principal place of business of this corporation shall be:

5361 SW 155 AVE, MIRAMAR, FL 33027

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

(P) JORGE REY, 5361 SW 155 AVE, MIRAMAR, FL 33027

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JORGE REY 5361 SW 155 AVE MIRAMAR, FL 33027

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24th day of March, 2006

Signature(s) of Incorporator (s)
. 47
Jorge Rey

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporatio	or the corporation.	e ot	name	ine	ŀ.
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REY'S INVESTMENTS & MANAGEMENT CORP.

2. The name and address of the registered agent and office is:

JORGE REY 5361 SW 155 AVE MIRAMAR, PL 33027

Signature x

Title Pres. Date 03/24/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA

Signature g

Date 03/24/06

STATUTES.